

MINUTE ITEM

16. APPLICATION FOR RENEWAL OF LEASE P.R.C. 481.1, TIDE AND SUBMERGED LANDS, PACIFIC OCEAN AT BIG ROCK BEACH, LOS ANGELES COUNTY, SHELL OIL COMPANY - W.O. 3292.

After consideration of Calendar Item 7 attached, and upon motion duly made and unanimously carried, the following resolution was adopted:

THE EXECUTIVE OFFICER IS AUTHORIZED TO ISSUE TO SHELL OIL COMPANY A RENEWAL OF LEASE P.R.C. 481.1, COVERING A STRIP OF TIDE AND SUBMERGED LAND AT BIG ROCK BEACH, LOS ANGELES COUNTY, FOR A TERM OF FIVE YEARS FROM NOVEMBER 21, 1958, AT AN ANNUAL RENTAL OF \$100, ALL OTHER TERMS AND CONDITIONS OF THE LEASE TO REMAIN UNCHANGED.

Attachment

Calendar Item 7 (1 page)

CALENDAR ITEM

7.

APPLICATION FOR RENEWAL OF LEASE P.R.C. 481.1, TIDE AND SUBMERGED LANDS, PACIFIC OCEAN AT BIG ROCK BEACH, LOS ANGELES COUNTY, SHELL OIL COMPANY W.O. 3292.

An application has been received from Shell Oil Company for renewal of Lease P.R.C. 481.1, covering a strip of tide and submerged land of 500 square feet used for a gas and oil service station at Big Rock Beach, approximately four miles upcoast from Santa Monica, Los Angeles County.

Lease P.R.C. 481.1 was issued for 10 years from November 21, 1949, at a rental of \$50 annually, with provision for one renewal period of five years at such reasonable terms at the State might impose. The extension will be at the rate of \$100 per year in accordance with existing Commission Policy, the surety bond to remain at \$1,000.

IT IS RECOMMENDED THAT THE EXECUTIVE OFFICER BE AUTHORIZED TO ISSUE TO SHELL OIL COMPANY A RENEWAL OF LEASE P.R.C. 481.1, COVERING A STRIP OF TIDE AND SUBMERGED LAND AT BIG ROCK BEACH, LOS ANGELES COUNTY, FOR A TERM OF FIVE YEARS FROM NOVEMBER 21, 1958, AT AN ANNUAL RENTAL OF \$100, ALL OTHER TERMS AND CONDITIONS TO REMAIN UNCHANGED.